

Aging & Independence Services Advisory Council

Monday, July 11, 2016

5560 Overland Avenue

San Diego, CA 92123

I. CALL TO ORDER: WELCOME AND INTRODUCTIONS: Estelle Wolf, Chair of the Advisory Council, 12:03 PM.				
Members			Excused Members	Guests
Attendance:	John Alexander	Mercedes Margritz		Burton Disner
	Ellen Arcadi	Martha McCarthy		Dalisay Pantinople
	Rosemarie Bahmani	Kim McIntyre		LaRue Fields
	John Batchelder	Jack Miller		Stefania Aulicino
	Judy Bonilla	Luis Monge		James Condon
	Camille Cowlshaw	Bob Prath		Carol Powell
	Dolli Cutler	Kathy Randall		Martha Plazola
	Fred Davis	Krys Rigali		Faye Fentin
	Claudine Duff	June Singer		
	Media Fettinger	Lorelei Taylor		
	Maxine Fischer	Estelita Welch		
	Queen Johnson	Cynthia White-Parks		
	Ted Kagan	Estelle Wolf		
	Honorary Members		Staff	
	Jack Duff		Floyd Willis	Chris Boyer
			Cameron Gordon	Mark Sellers
Item	Outcome			
A. Introductions	Everyone in attendance introduced themselves.			
B. Public Comment	No announcements from the public.			
C. Minutes:	Approval of 06/13/16 minutes. [M/S - T. Kagan/K. McIntyre: Unanimous]			
II. PRESENTATION AND HEARINGS				
A. Steven Hall Manager Older Adult Programs/Services Family Health Centers of San Diego	<ul style="list-style-type: none">Steven Hall was unable to attend and present due to an unforeseen occurrence and emergency meeting with his staff.			
III. DIRECTOR'S ITEMS AND ISSUES FOR POSSIBLE ACTION:				
A. Board Letters	None			
1. Alzheimer's Grant (Attachment)	<ul style="list-style-type: none">A 3-year grant was proposed and an application has been completed and submitted. The project will be headed by Mark Sellers and Jenel Lim in partnership with SDSU. The program will begin 9/1/16. The proposal will hopefully receive approval by August 2016. The Alzheimer's Project website (sdalzheimersproject.org) will be live on 7/15/16.			
2. IHSS Budget	Accepted for favorable recommendation. [M/S - L. Monge/Q. Johnson: Unanimous] <ul style="list-style-type: none">Adoption of new IHSS budget. Due to overtime legislation, IHSS funds have been increased to \$16.2 million. This accounts for more business and move time. [Information Item only.]			
B. Aging Summit 2016, Run-down/Debrief	<ul style="list-style-type: none">Mark reported Aging Summit attendance and training tracks. Transportation was the largest priority, followed by housing and community support/health services. Social participation was the fourth priority.Word of mouth was the most effective means of advertisement, followed by the San Diego Union Tribune. All in all, the Aging Summit was a success.Feedback included the notion that the Town & Country location proved too small for the influx of attendees. Better logistics for both sites will be required for future events.			
C. LTCIP Update (Attachment)	<ul style="list-style-type: none">The ADRC meeting notes of June 2016 will be provided at the September 2016 meeting or the Executive meeting on 8/22/16.The CCTP project received an extension from CMS through January 2017.			

D. Advisory Council Claim Log (Attachment)	<ul style="list-style-type: none"> The Council was provided with direction for all members -- reimbursement of mileage for submission to Fiscal by the end of 7/11/2016.
E. Other	<ul style="list-style-type: none"> [None]
IV. EXECUTIVE COMMITTEE REPORTS & OTHER COUNCIL BUSINESS [Possible Action]:	
A. Chairman's Report <ul style="list-style-type: none"> 1. Board of Supervisors Annual Visits, FY15/16 Appointments 2. New Member Orientation 3. Other Items 	<ul style="list-style-type: none"> There will be a committee of 10 people representing the Supervisors, with 2 appointees attending the meeting and visit. The next orientation will be held on 8/8 at 12:00 pm. NOTE: there will be no AIS Advisory Council meeting in August. Snacks were clarified as such, and will be continued. Suggestions for healthier alternatives were presented.
B. Chairman Appointment Smart & Livable Homes Committee	<ul style="list-style-type: none"> Queen Johnson was appointed. [M/S – F. Davis/L. Monge: Unanimous]
V. STANDING COMMITTEE ORAL REPORTS / RECOMMENDATIONS:	
A. Budget Committee [Q. Johnson]	<ul style="list-style-type: none"> Oral Reports: Queen provided a breakdown of the 2015/2016 budget that will be sent to all members of the Council before the September 2016 meeting. The next budget meeting will be held 9/28/2016 at 9 am.
B. Legislative Committee (Attachment x2) [L. Monge]	<ul style="list-style-type: none"> Motion to approve/ submit letter of favorability and support regarding AB1754. [M/S – M. McCarthy/M. Fletcher: Unanimous]
C. Membership Committee: [F. Davis]	<ul style="list-style-type: none"> There are now 2 candidates expressing interest in membership and interview. Ethics training/refresher courses are required by all, a few members outstanding.
D. Nominating Committee: Randall, Chair; Singer, Johnson	1. Nominees for Election of Officers, FY 16-17 Chair: Rosemarie Bahmani 1st Vice Chair: Estelle Wolf 2nd Vice Chair: Kathy Randall Secretary: Fred Davis 2. Officers FY 16-17 elected per slate presented. [M/S – T. Kagan/D. Cutler: Unanimous]
VI. ANCILLARY COMMITTEE ORAL REPORTS:	
1. LTC Facilities Ombudsman Committee: J Singer, Chair	<ul style="list-style-type: none"> Next meeting is Thursday, July 21. The meeting will address the current level of Ombudsmen complaints.
2. Nutrition Committee: J Singer, Chair	<ul style="list-style-type: none"> There is a new budget for the increase of cost of meals at senior facilities. A report will be given at the September Advisory Council meeting. No more boxes will be provided from Angel Depot, though there will be meals for 21 days distributed by senior centers. Next meeting 7/21/2016.
3. Transportation Committee: J Bonilla, Chair	<ul style="list-style-type: none"> Next meeting 7/21/2016.
VII. ANCILLARY COMMITTEES WRITTEN REPORTS [Floyd Willis]: See the addendum chart.	
VIII. ADJOURNMENT (ACTION): 1:20 PM	
IX. NEXT MEETING: September 12, 2016 at 12 PM.	

Minutes respectfully submitted by Cameron Gordon.